# Crown Valley Highlands Community Association Meeting of the Board of Directors March 19, 2019 Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, Ca.

### **ARCHITECURAL SESSION 6:30**

• Architectural Committee Review

# **GENERAL MEETING 7:00:PM**

Call to order

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

Approval of Prior Meeting Minutes –January 15, 2019 Page 83 Approval of Prior Meeting Executive Minutes- January 15, 2019 Page 85

# Approval of Financial Statements – January 2019

Cash Assets as of 1/31/19 \$1,083,024.33

#### **Business**

- Moulton Water District report Pages 87-111
- CVH map –RB Graphic Design Pages 112-116
- Signature of taxes 2018

# **Management Report**

- Annual Calendar Review Page 57
- Inspection, aging report and workorder reports –update for meeting and pages 61-73
- Landscape report Pages 74-79
- Aging Accounts –update handout at meeting

# Homeowners discussion, (written & oral)

• Request from owner- Page 119

New Business for April 16, 2019 (3<sup>rd</sup> Tuesday) meeting

I. ADJOURNMENT to Executive Meeting of the Directors

#### **EXECUTIVE SESSION**

- Call to Order
- Account recievable –legal action
- Legal Review
- Adjournment

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